

NICOLA T. HANNA
United States Attorney
LAWRENCE S. MIDDLETON
Assistant United States Attorney
Chief, Criminal Division
BENEDETTO L. BALDING (Cal. Bar No. 244508)
Assistant United States Attorney
General Crimes Section
1200 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: (213) 894-2274
Facsimile: (213) 894-0141
E-mail: benedetto.balding@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANDERSON SAM BONILLA ECHEGOYEN,
aka "Anderson Samuel
Bonilla,"
aka "Anderson Sam Echegoyen,"
aka "Anderson Sam
Bonilla-Echegoyen,"

Defendant.

No. CR

GOVERNMENT'S NOTICE OF REQUEST
FOR DETENTION

Plaintiff, United States of America, by and through its
counsel of record, hereby requests detention of defendant and gives
notice of the following material factors:

1. Temporary 10-day Detention Requested (§ 3142(d)) on the
following grounds:

a. present offense committed while defendant was on
release pending (felony trial), (sentencing),
(appeal), or on (probation) (parole); or

_____ b. defendant is an alien not lawfully admitted for permanent residence; and

_____ c. defendant may flee; or

_____ d. pose a danger to another or the community.

X 2. Pretrial Detention Requested (§ 3142(e)) because no condition or combination of conditions will reasonably assure:

X a. the appearance of the defendant as required;

X b. safety of any other person and the community.

_____ 3. Detention Requested Pending Supervised Release/Probation Revocation Hearing (Rules 32.1(a)(6), 46(d), and 18 U.S.C. § 3143(a)):

_____ a. defendant cannot establish by clear and convincing evidence that he/she will not pose a danger to any other person or to the community;

_____ b. defendant cannot establish by clear and convincing evidence that he/she will not flee.

_____ 4. Presumptions Applicable to Pretrial Detention (18 U.S.C. § 3142(e)):

_____ a. Title 21 or Maritime Drug Law Enforcement Act ("MDLEA") (46 U.S.C. App. 1901 et seq.) offense with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

_____ b. offense under 18 U.S.C. §§ 924(c), 956(a), 2332b, or 2332b(g)(5)(B) with 10-year or greater maximum penalty (presumption of danger to community and flight risk);

_____ c. offense involving a minor victim under 18 U.S.C.

§§ 1201, 1591, 2241, 2242, 2244(a)(1), 2245, 2251, 2251A, 2252(a)(1)-(a)(3), 2252A(a)(1)-2252A(a)(4), 2260, 2421, 2422, 2423 or 2425 (presumption of danger to community and flight risk);

_____ d. defendant currently charged with an offense described in paragraph 5a - 5e below, AND defendant was previously convicted of an offense described in paragraph 5a - 5e below (whether Federal or State/local), AND that previous offense was committed while defendant was on release pending trial, AND the current offense was committed within five years of conviction or release from prison on the above-described previous conviction (presumption of danger to community).

X 5. Government Is Entitled to Detention Hearing Under

§ 3142(f) If the Case Involves:

_____ a. a crime of violence (as defined in 18 U.S.C.

§ 3156(a)(4)) or Federal crime of terrorism (as defined in 18 U.S.C. § 2332b(g)(5)(B)) for which maximum sentence is 10 years' imprisonment or more;

_____ b. an offense for which maximum sentence is life imprisonment or death;

_____ c. Title 21 or MDLEA offense for which maximum sentence is 10 years' imprisonment or more;

_____ d. any felony if defendant has two or more convictions for a crime set forth in a-c above or for an offense under state or local law that would qualify under a,

1 b, or c if federal jurisdiction were present, or a
2 combination or such offenses;

3 _____ e. any felony not otherwise a crime of violence that
4 involves a minor victim or the possession or use of
5 a firearm or destructive device (as defined in 18
6 U.S.C. § 921), or any other dangerous weapon, or
7 involves a failure to register under 18 U.S.C.
8 § 2250;

9 X f. serious risk defendant will flee;

10 _____ g. serious risk defendant will (obstruct or attempt to
11 obstruct justice) or (threaten, injure, or
12 intimidate prospective witness or juror, or attempt
13 to do so).

14 _____ 6. Government requests continuance of _____ days for
15 detention hearing under § 3142(f) and based upon the
16 following reason(s):

17 _____
18 _____
19 _____
20 _____

21 ///

22 ///

23 ///

1 7. Good cause for continuance in excess of three days exists
2 in that:


3 _____
4 _____
5 _____
6 _____

7
8 Dated: December 18, 2018

Respectfully submitted,

9 NICOLA T. HANNA
United States Attorney

10 LAWRENCE S. MIDDLETON
11 Assistant United States Attorney
Chief, Criminal Division

12 

13 _____
BENEDETTO L. BALDING
14 Assistant United States Attorney

15 Attorneys for Plaintiff
UNITED STATES OF AMERICA
16
17
18
19
20
21
22
23
24
25
26
27
28